

**Commissioners Meeting  
May 19, 2015**

**Present:** David Gogel, Jim Seiler, Al Logsdon, Attorney Jeff Lindsey, Auditor Autumn Winkler, Chuck Painter

Meeting was called to order by the President David Gogel at 1:16 P.M.

**Minutes**

Seiler made a motion to approve the April 21st minutes. Logsdon seconded the motion, motion was approved.

**Claims**

Logsdon made a motion to approve Batch #3135. Seiler seconded the motion, motion was approved.

**Bridge Inventory Report -2014**

Jack Waldroup with United Consulting presented the 2014 Bridge Inventory Summary. The summary included a state comparison of Spencer County vs. other counties, replacement list, rehab list and notation of all areas needing repair. Spencer County is in full compliance with State and Federal requirements.

**Hwy Report**

Painter stated that Katrina Pinkstaff with INDOT has contacted him and will be at his office on May 28<sup>th</sup> at 9:00 am to discuss all in house fixes done by INDOT on Old Hwy. 231. INDOT will request that Painter sign-off in agreement that all projects are complete.

Fulda streets are complete and wedge and level is done on 1600.

Tandem Trucks –Painter ask if the commissioners were still in agreement of purchasing new trucks. One tandem truck has been in the shop for 2 weeks and they just got it going. Gogel said he thought it was still a good time to purchase equipment. Painter will set up specs and send out for quotes on 3 new trucks. There is money in the lease/purchase line that can be transferred to equipment to purchase 1 truck and the other 2 can be purchased from the road relinquishment money. It will be yearend before the trucks arrive.

River Road- Painter ask if there is anything we can do about River Road. His crew worked down there for a week getting roads ready for farmers and they have now been destroyed again, due to ATV's and large trucks. Attorney Lindsey will check into what types of punishment we can enforce if someone is caught tearing up the roads and landowners property.

**Legal Report**

Lindsey presented a revised Inventory Asset Tracking Policy for review. This policy is a requirement for an EMA grant. The commissioners will review and act on this at a later date. Lindsey ask for further instruction on the requested Office Supplies Policy. There needs to be clarification on items such as coffee, etc. and if they are considered acceptable purchases or purchases for employee use. Lindsey was instructed to state in the policy that food and beverages for employee use are not to be paid with tax payer dollars.

**Brewery Street St. Meinrad – Speed Limit**

Lindsey is still researching what steps are needed to lower the speed limit and if a traffic study is necessary. Tara Damin with Cash, Waggner & Associates was in attendance and stated that we could contact Terry Vough, traffic engineer with INDOT and hopefully get some guidance.

**Troy Refinery**

Gogel stated that at the last county council meeting while having discussions about the Troy Refinery property, Spaetti mentioned that he thought the commissioners were required to ask council approval before selling the property. Gogel looked into this and found that any property valued over \$10,000.00 required council approval to dispose of. Lindsey was in agreement of this requirement. Logsdon stated he felt a written request would be best. Lindsey will draft a written request to sell.

#### **911 Lease Agreement**

Lindsey informed the board that final legislation is complete and E911 funds can be used to reimburse the COIT fund, if the county so chooses to pay for a portion of the agreement from that fund. A proposal was presented from Spencer County Bank for financing a portion of the agreement. Spencer County Bank is proposing a 1.99% interest rate on up to \$300,000.00 for a term not to exceed 7 years. Seiler made a motion to accept the Spencer County Bank proposal subject to council approval. Gogel seconded the motion, motion was approved with Logsdon abstaining.

#### **OCRA Grant**

Gogel requested permission from his fellow commissioners to go before the county council and request approval of the 10% match that is required by the OCRA grant. Logsdon made a motion that Gogel formally request approval from the council for the 10% match required by the OCRA grant for removal of the old jail. Seiler seconded the motion, motion was approved.

#### **Lighting Policy**

Lindsey stated that he is still working on the lighting policy. Logsdon stated that the lights should be similar in style and appear to be from the same architectural time period. Lindsey ask if Auditor Winkler could keep the lighting she has already purchased, due to it being similar in style to the Assessor lighting and all were in agreement that the Auditor's lights could be used.

#### **Bid Opening- Survey for Troy Refinery**

Morley & Associates Inc. - \$6950.00 fixed fee, plus cost of reimbursable expenses estimated at \$100.00.

Lynch Surveying & Engineering - \$3875.00 fixed cost, any additional work at \$85.00/hour

Cash Waggoner & Associates - \$5,000.00

Seiler made a motion to approve Cash Waggoner & Associates. Logsdon seconded the motion, motion was approved.

#### **Bid Opening- Cleaning**

M&M Cleaning - \$2990.00/mo. Daytime cleaning  
\$1690.00/mo. After hours cleaning

Glenn's Cleaning Service LLC - \$2600.00/mo.

Tabitha's Cleaning Service LLC - \$400.00/wk. After hours cleaning

2 applications were submitted for the full time cleaning position.

Seiler made a motion to take the bids and applications under advisement. Logsdon seconded the motion, motion was approved.

Executive Session was scheduled for June 2<sup>nd</sup> at 12:15 pm to review the bids and applications

#### **Ambulance Re-mount Financing**

Loan documents were presented for approval and signature from Freedom Bank on the Ambulance Remount. Seiler made a motion to authorize Murray Stout to act on behalf of the commissioners for financing. Logsdon seconded the motion, motion was approved.

#### **Union Agreement-Jail**

Sheriff McDurmon stated they are pleased with the Union Agreement for the Jail. Seiler made a motion to approve the Union Agreement. Logsdon seconded the motion, motion was approved.

**Gay Ann Harney**

Harney requested permission to have an employee work some additional hours and needed guidance on hours permitted and rate of pay. This employee would be paid out of the Clerk PERP fund and be paid through the claims process, so as not to receive PERF or other benefits on this time. Harney was instructed the employee could work no more than 5 hours per week at a part time rate. Logsdon made a motion to approve the part time work. Seiler seconded the motion, motion was approved.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.  
Meeting was adjourned at 3:03 P.M.

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President



Attest:

Autumn Winkler

